BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In	the	Matter	of t	he	Accusation	Against:
----	-----	--------	------	----	------------	----------

Case No. 2008-274

Denise Holloman, RN 24374 Topacio Court Wildomar, CA 92595

Registered Nurse License No. 512632

Respondent

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Registered Nursing, Department of Consumer Affairs, as it's Decision in the above entitled matter.

This Decision shall become effective on November 3, 2008.

IT IS SO ORDERED October 2, 2008.

President

Board of Registered Nursing Department of Consumer Affairs

La Trancine Whate

State of California

1 2	EDMUND G. BROWN JR., Attorney General of the State of California						
3	LINDA K. SCHNEIDER, State Bar No. 101336 Supervising Deputy Attorney General						
4	AMANDA DÖDDS Legal Analyst 110 West "A" Street, Suite 1100						
5	San Diego, CA 92101						
6	P.O. Box 85266 San Diego, CA 92186-5266						
7	Telephone: (619) 645-2141 Facsimile: (619) 645-2061						
8	Attorneys for Complainant						
9	BEFORE THE BOARD OF REGISTERED NURSING						
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA						
11							
12	In the Matter of the Accusation Against:	Case No. 2008-274					
13	DENISE HOLLOMAN, R.N. 24374 Topacio Court	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER					
14	Wildomar, CA 92595						
15	Registered Nurse License No. RN 512632						
16	Respondent.						
17							
18	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the						
19	above-entitled proceedings that the following matters are true:						
20	<u>PARTIES</u>						
21	1. Ruth Ann Terry, M.P.H., R.N. (Complainant) is the Executive Officer of						
22	the Board of Registered Nursing. She brought this action solely in her official capacity and is						
23	represented in this matter by Edmund G. Brown Jr., Attorney General of the State of California,						
24	by Amanda Dodds, Legal Analyst.						
25	2. Respondent Denise Holloman (Respondent) is represented in this						
2627	proceeding by attorney E. Robert Berends, Jr., whose address is: 111 Via Pico Plaza, San						
28	Clemente, CA 92672; telephone: (949) 373-1619.						
20	///						

111

CULPABILITY

- 8. Respondent admits the truth of each and every charge and allegation in Accusation No. 2008-274.
- 9. Respondent agrees that her Registered Nurse License is subject to discipline and she agrees to be bound by the Board of Registered Nursing (Board)'s imposition of discipline as set forth in the Disciplinary Order below.

CONTINGENCY

- Nursing. Respondent understands and agrees that counsel for Complainant and the staff of the Board of Registered Nursing may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 11. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

25 | ///

26 1///

27 | ///

28 1///

28 ///

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Registered Nurse License No. RN 512632 issued to Respondent Denise Holloman is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions.

Severability Clause. Each condition of probation contained herein is a separate and distinct condition. If any condition of this Order, or any application thereof, is declared unenforceable in whole, in part, or to any extent, the remainder of this Order, and all other applications thereof, shall not be affected. Each condition of this Order shall separately be valid and enforceable to the fullest extent permitted by law.

1. **Obey All Laws.** Respondent shall obey all federal, state and local laws. A full and detailed account of any and all violations of law shall be reported by Respondent to the Board in writing within seventy-two (72) hours of occurrence. To permit monitoring of compliance with this condition, Respondent shall submit completed fingerprint forms and fingerprint fees within 45 days of the effective date of the decision, unless previously submitted as part of the licensure application process.

Criminal Court Orders: If Respondent is under criminal court orders, including probation or parole, and the order is violated, this shall be deemed a violation of these probation conditions, and may result in the filing of an accusation and/or petition to revoke probation.

2. Comply with the Board's Probation Program. Respondent shall fully comply with the conditions of the Probation Program established by the Board and cooperate with representatives of the Board in its monitoring and investigation of the Respondent's compliance with the Board's Probation Program. Respondent shall inform the Board in writing within no more than 15 days of any address change and shall at all times maintain an active, current license status with the Board, including during any period of suspension.

Upon successful completion of probation, Respondent's license shall be fully restored.

3. **Report in Person.** Respondent, during the period of probation, shall appear in person at interviews/meetings as directed by the Board or its designated representatives.

4. **Residency, Practice, or Licensure Outside of State.** Periods of residency or practice as a registered nurse outside of California shall not apply toward a reduction of this probation time period. Respondent's probation is tolled, if and when she resides outside of California. Respondent must provide written notice to the Board within 15 days of any change of residency or practice outside the state, and within 30 days prior to re-establishing residency or returning to practice in this state.

Respondent shall provide a list of all states and territories where she has ever been licensed as a registered nurse, vocational nurse, or practical nurse. Respondent shall further provide information regarding the status of each license and any changes in such license status during the term of probation. Respondent shall inform the Board if she applies for or obtains a new nursing license during the term of probation.

5. **Submit Written Reports.** Respondent, during the period of probation, shall submit or cause to be submitted such written reports/declarations and verification of actions under penalty of perjury, as required by the Board. These reports/declarations shall contain statements relative to Respondent's compliance with all the conditions of the Board's Probation Program. Respondent shall immediately execute all release of information forms as may be required by the Board or its representatives.

Respondent shall provide a copy of this Decision to the nursing regulatory agency in every state and territory in which she has a registered nurse license.

6. **Function as a Registered Nurse.** Respondent, during the period of probation, shall engage in the practice of registered nursing in California for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

For purposes of compliance with the section, "engage in the practice of registered nursing" may include, when approved by the Board, volunteer work as a registered nurse, or work in any non-direct patient care position that requires licensure as a registered nurse.

The Board may require that advanced practice nurses engage in advanced practice nursing for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

If Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of Respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation shall apply.

7. **Employment Approval and Reporting Requirements.** Respondent shall obtain prior approval from the Board before commencing or continuing any employment, paid or voluntary, as a registered nurse. Respondent shall cause to be submitted to the Board all performance evaluations and other employment related reports as a registered nurse upon request of the Board.

Respondent shall provide a copy of this Decision to her employer and immediate supervisors prior to commencement of any nursing or other health care related employment.

In addition to the above, Respondent shall notify the Board in writing within seventy-two (72) hours after she obtains any nursing or other health care related employment. Respondent shall notify the Board in writing within seventy-two (72) hours after she is terminated or separated, regardless of cause, from any nursing, or other health care related employment with a full explanation of the circumstances surrounding the termination or separation.

8. **Supervision.** Respondent shall obtain prior approval from the Board regarding Respondent's level of supervision and/or collaboration before commencing or continuing any employment as a registered nurse, or education and training that includes patient care.

Respondent shall practice only under the direct supervision of a registered nurse in good standing (no current discipline) with the Board of Registered Nursing, unless alternative

methods of supervision and/or collaboration (e.g., with an advanced practice nurse or physician) are approved.

Respondent's level of supervision and/or collaboration may include, but is not limited to the following:

- (a) Maximum The individual providing supervision and/or collaboration is present in the patient care area or in any other work setting at all times.
- (b) Moderate The individual providing supervision and/or collaboration is in the patient care unit or in any other work setting at least half the hours Respondent works.
- (c) Minimum The individual providing supervision and/or collaboration has person-to-person communication with Respondent at least twice during each shift worked.
- (d) Home Health Care If Respondent is approved to work in the home health care setting, the individual providing supervision and/or collaboration shall have person-to-person communication with Respondent as required by the Board each work day. Respondent shall maintain telephone or other telecommunication contact with the individual providing supervision and/or collaboration as required by the Board during each work day. The individual providing supervision and/or collaboration shall conduct, as required by the Board, periodic, on-site visits to patients' homes visited by Respondent with or without Respondent present.
- 9. **Employment Limitations.** Respondent shall not work for a nurse's registry, in any private duty position as a registered nurse, a temporary nurse placement agency, a traveling nurse, or for an in-house nursing pool.

Respondent shall not work for a licensed home health agency as a visiting nurse unless the registered nursing supervision and other protections for home visits have been approved by the Board. Respondent shall not work in any other registered nursing occupation where home visits are required.

Respondent shall not work in any health care setting as a supervisor of registered nurses. The Board may additionally restrict Respondent from supervising licensed vocational nurses and/or unlicensed assistive personnel on a case-by-case basis.

1///

Respondent shall not work as a faculty member in an approved school of nursing or as an instructor in a Board approved continuing education program.

Respondent shall work only on a regularly assigned, identified and predetermined worksite(s) and shall not work in a float capacity.

If Respondent is working or intends to work in excess of 40 hours per week, the Board may request documentation to determine whether there should be restrictions on the hours of work.

10. **Complete a Nursing Course(s).** Respondent, at her own expense, shall enroll and successfully complete a course(s) relevant to the practice of registered nursing no later than six months prior to the end of her probationary term.

Respondent shall obtain prior approval from the Board before enrolling in the course(s). Respondent shall submit to the Board the original transcripts or certificates of completion for the above required course(s). The Board shall return the original documents to Respondent after photocopying them for its records.

11. **Cost Recovery.** Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code section 125.3 in the amount of \$1,049.50. Respondent shall be permitted to pay these costs in a payment plan approved by the Board, with payments to be completed no later than three months prior to the end of the probation term.

If Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of Respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation will apply.

_

12. **License Surrender.** During Respondent's term of probation, if she ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the conditions of probation, Respondent may surrender her license to the Board. The Board reserves the right to evaluate Respondent's request and to exercise its discretion whether to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances, without further hearing. Upon formal acceptance of the tendered license and wall certificate, Respondent will no longer be subject to the conditions of probation.

Surrender of Respondent's license shall be considered a disciplinary action and shall become a part of Respondent's license history with the Board. A registered nurse whose license has been surrendered may petition the Board for reinstatement no sooner than the following minimum periods from the effective date of the disciplinary decision:

- (1) Two years for reinstatement of a license that was surrendered for any reason other than a mental or physical illness; or
 - (2) One year for a license surrendered for a mental or physical illness.
- 13. **Violation of Probation.** If Respondent violates the conditions of her probation, the Board after giving Respondent notice and an opportunity to be heard, may set aside the stay order and impose the stayed discipline (revocation/suspension) of Respondent's license.

If during the period of probation, an accusation or petition to revoke probation has been filed against Respondent's license or the Attorney General's Office has been requested to prepare an accusation or petition to revoke probation against Respondent's license, the probationary period shall automatically be extended and shall not expire until the accusation or petition has been acted upon by the Board.

JUL-09-2008 09:54 AM HOLLOMAN

DOJ Metter ID: 5D2008100658

05/29/2008 TE: TE FAX

KELLER_WILLIAMS

0011/017

	· 6					
1	ACCEPTANCE					
2	I have carefully read the above Stipulated Settlement and Disciplinary Order and					
3	have fully discussed it with my attorney, E. Robert Berends, Jr. I understand the stipulation and					
4	the effect it will have on my Registered Nurse License. I enter into this Stipulated Sendement					
5	and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the					
6	Decision and Order of the Board of Registered Nursing.					
7	DATED: 6-30-06					
8	Denoe Holloman					
9	DENISE HOLLOMAN Respondent					
10	I have read and fully discussed with Respondent Denise Holloman the terms and					
11	conditions and other matters contained in the above Stipulated Settlement and Disciplinary					
12	Order. I approve its form and content.					
13	DATED: 07-11-08					
14						
15	E. ROBERT HERENDS, JR. Attorney for Respondent					
16	·					
17	ENDORSEMENT					
18	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully					
19	submitted for consideration by the Board of Registered Nursing of the Department of Consumer					
20	Affairs.					
21	DATED: //11/00					
22	EDMUND G. BROWN JR., Attorney General					
23	of the State of California					
24	LINDA K. SCHNEIDER Supervising Deputy Attorped General					
25	(Say and a Co d. A.					
26	AMANDA DODDS					
27	Legal Analyst Atterneys for Complainant					

1	EDMUND G. BROWN JR., Attorney General of the State of California						
2	LINDA K. SCHNEIDER, State Bar No. 101336 Supervising Deputy Attorney General						
3	AMANDA DODDS						
4	Legal Analyst 110 West "A" Street, Suite 1100						
5	San Diego, CA 92101 P.O. Box 85266						
6	San Diego, CA 92186-5266 Telephone: (619) 645-2141 Facsimile: (619) 645-2061						
7	Attorneys for Complainant						
8							
9	BEFORE THE BOARD OF REGISTERED NURSING						
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA						
11	In the Matter of the Accusation Against:	Case No. 2003 274					
12	DENISE HOLLOMAN, R.N. 24374 Topacio Court	ACCUSATION					
13	Wildomar, CA 92595						
14	Registered Nurse License No. RN 512632						
15	Respondent.						
16	Complainant alleges:						
17	<u>PARTIE</u>	<u>S</u>					
18	1. Ruth Ann Terry, M.P.H., R.N. (Complainant) brings this Accusation						
19	solely in her official capacity as the Executive Officer of the Board of Registered Nursing,						
20	Department of Consumer Affairs.						
21	2. On or about July 11, 1995, the Board of Registered Nursing issued						
22	Registered Nurse License Number RN 512632 to Denise Holloman (Respondent). The						
23	Registered Nurse License was in full force and effect at all times relevant to the charges brought						
24	herein and will expire on January 31, 2009, unless renewed.						
25	JURISDICTION						
26	3. This Accusation is brought be	efore the Board of Registered Nursing					
27	(Board), Department of Consumer Affairs, under the authority of the following laws. All section						
28	references are to the Business and Professions Code unless otherwise indicated.						
	1						

STATUTORY PROVISIONS

- 4. Section 2750 of the Business and Professions Code (Code) provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 5. Section 2764 of the Code provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under section 2811(b) of the Code, the Board may renew an expired license at any time within eight years after the expiration.
 - 6. Section 2761 of the Code states:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

(a) Unprofessional conduct, which includes, but is not limited to, the following:

. . . .

(f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof.

. . . .

7. Section 490 of the Code states:

A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.

26 1///

27 1 / / /

28 ///

1	8. Section 125.3 of the Code provides, in pertinent part, that the Board may						
2	request the administrative law judge to direct a licentiate found to have committed a violation or						
3	violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation						
4	and enforcement of the case.						
5	9. California Code of Regulations, title 16, section 1444, states:						
6	A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare. Such convictions or						
7							
8	acts shall include but not be limited to the following:						
9	(a) Assaultive or abusive conduct including, but not limited to, those						
10	violations listed in subdivision (d) of Penal Code Section 11160.						
11	(b) Failure to comply with any mandatory reporting requirements.						
12	(c) Theft, dishonesty, fraud, or deceit.						
13	(d) Any conviction or act subject to an order of registration pursuant to Section 290 of the Penal Code.						
14	10. California Code of Regulations, Title 16, section 1445 states:						
15							
16	(b) When considering the suspension or revocation of a license on the						
17	ground that a licensed vocational nurse has been convicted of a crime, the Board, in evaluating the rehabilitation of such person and his eligibility for a license will						
18	consider the following criteria:						
19	(1) Nature and severity of the act(s) or offense(s).						
20	(2) Total criminal record.						
21	(3) The time that has elapsed since commission of the act(s) or offense(s).						
22	(4) Whether the licensee has complied with any terms						
23	of parole, probation, restitution, or any other sanctions lawfully imposed against the licensee.						
24	(5) If applicable, evidence of expungement proceedings						
25	pursuant to Section 1203.4 of the Penal Code.						
26	(6) Evidence, if any, of rehabilitation submitted by the licensee.						
27	111						
28	///						

FIRST CAUSE FOR DISCIPLINE

(December 15, 2006 Criminal Conviction for Burglary & Grand Theft on July 29, 2006)

- 11. Respondent has subjected her license to disciplinary action under sections 490 and 2761, subdivision (f) of the Code in that Respondent was convicted of a crime that is substantially related to the qualifications, functions, and duties of a registered nurse. The circumstances are as follows:
- a. On or about December 15, 2006, in a criminal proceeding entitled *People v. Denise Adele Holloman, et al.*, in Riverside County Superior Court, Case No. SWM052791, Respondent was convicted on her plea of guilty for violating Penal Code section 459, burglary, and Penal Code section 487, subdivision (a), grand theft, misdemeanors.
- b. As a result of the conviction, on or about December 15, 2006, Respondent was ordered to serve five days in the county jail, with credit for two days (to be served on consecutive weekends), 36 months summary probation, and payment of fees, fines, and restitution in the amount of \$719.
- the evening of July 29, 2006, Respondent was detained by Loss Prevention personnel of a Murrieta Kohl's department store after they observed Respondent enter the store with an empty shoe box inside a bag and take several items of clothing into a dressing room. While inside the dressing room, Respondent hid the items in the empty box, and was then observed exiting the store without paying for the items. Respondent was later questioned by an officer from the Murrieta Police Department. Respondent told the officer she stole the items because her husband complained she was spending too much money; she needed a new pair of shorts for an upcoming trip. The incident was videotaped by store surveillance cameras. The value of the stolen merchandise totaled \$401.

25 1///

26 ///

27 1//

28 | ///

PRAYER 1 WHEREFORE, Complainant requests that a hearing be held on the matters herein 2 alleged, and that following the hearing, the Board of Registered Nursing issue a decision: 3 Revoking or suspending Registered Nurse License Number RN 512632, 1. 4 5 issued to Denise Holloman; 2. Ordering Denise Holloman to pay the Board of Registered Nursing the 6 7 reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; 8 9 3. Taking such other and further action as deemed necessary and proper. 10 4/1108 DATED: 12 13 14 **Executive Officer** 15 Board of Registered Nursing Department of Consumer Affairs 16 State of California Complainant 17 18 19 20 21 SD2008800658 22 23 24 25 26

11

27

28